

Message Text

LIMITED OFFICIAL USE

PAGE 01 ISLAMA 08717 200249Z

21

ACTION VO-03

INFO OCT-01 NEA-10 ISO-00 SCA-01 SY-05 CIAE-00 FBIE-00

INSE-00 NSAE-00 L-03 LAB-04 /027 W

----- 047785

R 191147Z SEP 75

FM AMEMBASSY ISLAMABAD

TO SECSTATE WASHDC 2091

AMCONSUL LAHORE

INFO AMCONSUL KARACHI

AMCONSUL PESHAWAR

LIMITED OFFICIAL USE ISLAMABAD 8717

DEPT PASS INS CO AND INS NEW YORK

E.O. 11652: N/A

TAGS: CVIS, PK

SUBJ: INVESTIGATIONS: LABOR CERTIFICATION

FRAUD RING

REF: ISLAMABAD 8701, 19 SEP 75

1. ALLEGATIONS ALSO MADE IN COURSE OF INVESTIGATION
THAT CONSULAR LOCAL IN LAHORE IS TAKING BRIBES IN
RETURN FOR HIS ASSISTANCE. LAHORE AND RSO INVESTIGATING.

2. REFTEL CONTAINED TYPO PARAGRAPH 3 (D). SECOND
SENTENCE SHOULD READ: "WHILE WAITING FOR IT HE ALSO
RECEIVED WORK VOUCHER FOR BRITAIN."

BYROADE

NOTE BY OC/T: NOT PASSED INS NY.

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 19 SEP 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975ISLAMA08717
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750326-0819
From: ISLAMABAD
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750936/aaaabfrg.tel
Line Count: 48
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION VO
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 ISLAMABAD 8701
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 03 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: WITHDRAWN <10 Jun 2003 by MorefiRH, INA>; RELEASED <03 JUL 2003 by MorefiRH>; RELEASED <03 Jul 2003 by MorefiRH>; APPROVED <07 OCT 2003 by GolinoFR>
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: INVESTIGATIONS: LABOR CERTIFICATION FRAUD RING
TAGS: CVIS, PK
To: STATE LAHORE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006